

**Hart Township**  
**REGULAR MEETING**  
**January 14, 2015**  
**7:30 PM**

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Huntington, Tarske). There were 6 in the audience at the opening of the meeting.

**Public Comments:** Asher N. is working toward Eagle Scout and presented a project he would like to do for the township and asked if the township could pay for the materials needed to do his project of refinishing the bleachers for a cost of about \$600.00. A motion to pay for the materials Asher will need was made by Moul and seconded by Tarske. All ayes, passed. Andy Snyder asked the board if they could put his road on for this year road repair. He said he gave a letter to the Road Commission also about this issue, and offered to contribute \$ dollars to help.

**Approval of the agenda for January 14th:** Moul made a motion to accept the January's agenda with 1 addition to New Business and was seconded by Tarske. All ayes, passed.

**Approval of the December 10th, 2014 meeting minutes:** Motion for the approval of the meeting minutes on December 10th were approved by Metzler and seconded by Moul. All ayes, passed.

**Treasurer's report:** Metzler reported on an income of \$ 45,063.89, expenditures of \$ 10,235.57 and with a balance of \$ 86,666.46. A motion by Tarske was made to accept the treasurer's report and seconded by Huntington. All ayes, passed. Metzler has been researching the Mutual Life Ins. on plans for the employees. A possible change to the pension plan was discussed.

**Clerk's submission and approval of January bills:** The January bills were presented to be paid at a total of \$ 15,783.46. A motion was made by Metzler and seconded by Huntington to pay the January bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes passed.

**Old Business: 1) Nothing**

**New Business: 1) Building next door:** The Sheriff's office may be moving out of the building next door. If so the board will look for new renters.

**Committee reports:**

**Assessor:** Dan Kirwin left a message with Steve that the March Board of Review will be on the 3<sup>rd</sup> for the Organizational meeting and on the 9<sup>th</sup> and the 12<sup>th</sup> will be for the public. Steve said that he has put 1500 documents (scanned) into the computer and he and McGhan did 50 site inspections.

**Supervisor:** McGhan passed around the new 2015 Road Commission township matches and said there will be Board of Review training on February 13<sup>th</sup>.

**Library:** Metzler said they had a meeting and talked about the program on December 29<sup>th</sup> and that it turned out good. They talked about the upcoming Budget hearing in February. They also discussed upping the wages.

**Cemetery Committee:** Moul/McGhan said there is a meeting on the 19<sup>th</sup> of this month.

**Planning Commission Hall and Grounds:** Huntington said no meeting this month.

**Recreation:** Moul said the bank account is about \$9,500.00 for the Rec. Club. There has been very little participation at the meeting this winter. They talked about going to 4 meeting a year. They also discussed football and maybe going to flag football. A proposal was made for a full time, paid, director for about \$ 8000 a year.

**Zoning and Planning:** McGhan had 1 zoning permit.

**Clerk:** Tarske said he got a letter from Pentwater Township stating they are working on their master plan and if we wanted a copy when done. A letter from the Sheriff's department is requesting an electronic copy of our ordinances witch they would need to inforce. We would need a contract with them. Tarske asked if the board would like to budget for a sonar scan on S. Hart cemetery. This should be brought up at the Cemetery Board meeting. Tarske said there will be a May election this year.

**Administrative Assistant:** Ruth needed to order supplies for the assessor. Nothing else.

A motion to adjourn was made by Metzler and seconded by Huntington. All ayes, Passed.

Adjourned at 9:03 pm

Respectfully Submitted,

Tim Tarske, Township Clerk